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SFICE OF INTERNATIONAL CORPORATE FINALICE





Tesco PLC

DIRECTORS' SHAREHOLDINGS

82-3277

The following Director has today, 16th November 2004, exercised options over Ordinary shares of 5p each in the Company under the Tesco Executive Share Option Scheme and sold a total of 346,341 Ordinary shares at a price of 301p.

Director

No of Shares

Option Price

P A Clarke

346,341

205p

Enquiries:

M J Field

Deputy Secretary

Tesco PLC

Tel: 01992 632222

PROCESSED

DEC 8 1 2004

THOMSON

DW 1/30